

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

October 9, 2024

The meeting was called to order by Commissioner Lois at 4:00pm.

Roll call: Present were Commissioner Lois and Commissioner Weis were present. Commissioner Nelson was present via teleconference. Mike Weygand was present. Carissa Pezewski of MPC Property Management and Attorney Rich Scholze were present.

Verify posting of meeting: Posting of meeting was verified by Weis.

Citizen’s Comments: There were residents from Cedar Drive that came to get an update on the dredging project.

Approval of September 18, 2024 minutes: A motion was made to approve the September 18, 2024 minutes, the motion was seconded and carried by all.

Financial report/Approval of invoices/bills: A motion was made to approve the financials for September the motion was seconded and carried by all. A motion was made to approve the invoices /bills. It is noted that Commissioner Lois abstained from the Kapur invoice approval.

Report from Commissioners:

Nelson: The pedestal has been installed for the trailer park. It will be a couple of weeks before WE can bring power to it. The calibration report will be sent to the city.

Weis: Met with a representative from the Bohner’s Lake Sanitary District regarding the weed harvesting contract and possible modifications.

Well update: The building is up, and the roof should be put on today. The pump is in, next is electricity to the panel, that is dependent on WE. Target date of early November is still on schedule.

Dredging update: Currently working with the Town and County for bonding and borrowing. The projected phase map is on the website for all to view.

Lateral Sewer Report: A motion was made to refund \$766.64 for 3115 Spring Drive for paid quarterly fees due to the razing and capping of the lateral; the motion was seconded and carried.

The 2025 budget and special assessment public hearing is scheduled for November 7, 2024.

The meeting was adjourned at 4:31pm.